

LEGAL NOTICES

NOTICE OF A CITY ELECTION AND DATE FOR FILING AFFIDAVITS OF CANDIDACY

NOTICE IS HEREBY GIVEN, that a City election in the City of Silver Bay, in the County of Lake, State of Minnesota, will be held on Tuesday, the 8th day of November, 2022 between 7:00 o'clock A.M. and 8:00 o'clock P.M. for the purpose of filling the following offices:

- Mayor, one (1) candidate for a two (2) year term
Councilmember at Large, two (2) candidates for four (4) year terms

That the first day for filing Affidavits of Candidacy will be Tuesday, the 2nd day of August 2022, at Silver Bay City Hall, 7 Davis Drive, and the last day for filing for said election will be 5:00 o'clock P.M. Tuesday, the 16th day of August, 2022.

Lana Fralich, City Administrator
Northshore Journal: July 15, 22 & 29, 2022

NOTICE OF MORTGAGE FORECLOSURE SALE

NOTICE IS HEREBY GIVEN that default has occurred in the conditions of the following described mortgage:

DATE OF MORTGAGE: June 29, 2018

ORIGINAL PRINCIPAL AMOUNT OF MORTGAGE: \$147,500.00

MORTGAGOR(S): Georgia J Frazier, a single woman

MORTGAGEE: Mortgage Electronic Registration Systems, Inc., as mortgagee, as nominee for Hancock Mortgage Partners, LLC, its successors and assigns

DATE AND PLACE OF RECORDING: Recorded: July 6, 2018 Lake County Recorder

Document Number: A000190094

ASSIGNMENTS OF MORTGAGE: And assigned to: PennyMac Loan Services, LLC

Dated: January 25, 2022

Recorded: January 26, 2022 Lake County Recorder

Document Number: A000199477

Transaction Agent: Mortgage Electronic Registration Systems, Inc.

Transaction Agent Mortgage Identification Number: 100878600018052013

Lender/Broker/Mortgage Originator: Hancock Mortgage Partners, LLC

Residential Mortgage Servicer: PennyMac Loan Services, LLC

COUNTY IN WHICH PROPERTY IS LOCATED: Lake

Property Address: 202 4th Ave, Two Harbors, MN 55616

Tax Parcel ID Number: 23-7640-07090

LEGAL DESCRIPTION OF PROPERTY: Lot Nine (9), Block Seven (7), East Two Harbors, Lake County, Minnesota

AMOUNT DUE AND CLAIMED TO BE DUE AS OF DATE OF NOTICE: \$149,302.12

THAT all pre-foreclosure requirements have been complied with; that no action or proceeding has been instituted at law or otherwise to recover the debt secured by said mortgage, or any part thereof; that this is registered property;

PURSUANT to the power of sale contained in said mortgage, the above-described property will be sold by the Sheriff of said county as follows:

DATE AND TIME OF SALE: August 04, 2022 at 10:00 AM

PLACE OF SALE: County Sheriff's office, 613 Third Avenue, Two Harbors, Minnesota

to pay the debt secured by said mortgage and taxes, if any, on said premises and the costs and disbursements, including attorney fees allowed by law, subject to redemption within six (6) months from the date of said sale by the mortgagor(s), their personal representatives or assigns.

If the Mortgage is not reinstated under Minn. Stat. §580.30 or the property is not redeemed under Minn. Stat. §580.23, the Mortgagor must vacate the property on or before 11:59 p.m. on February 06, 2023, or the next business day if February 06, 2023 falls on a Saturday, Sunday or legal holiday.

Mortgagor(s) released from financial obligation: NONE

THIS COMMUNICATION IS FROM A DEBT COLLECTOR ATTEMPTING TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.

THE RIGHT TO VERIFICATION OF THE DEBT AND IDENTITY OF THE ORIGINAL CREDITOR WITHIN THE TIME PROVIDED BY LAW IS NOT AFFECTED BY THIS ACTION.

THE TIME ALLOWED BY LAW FOR REDEMPTION BY THE MORTGAGOR, THE MORTGAGOR'S PERSONAL REPRESENTATIVES OR ASSIGNS, MAY BE REDUCED TO FIVE WEEKS IF A JUDICIAL ORDER IS ENTERED UNDER MINNESOTA STATUTES, SECTION 582.032, DETERMINING, AMONG OTHER THINGS, THAT THE MORTGAGED PREMISES ARE IMPROVED WITH A RESIDENTIAL DWELLING OF LESS THAN FIVE UNITS, ARE NOT PROPERTY USED IN AGRICULTURAL PRODUCTION, AND ARE ABANDONED.

DATED: June 10, 2022

MORTGAGEE: PennyMac Loan Services, LLC

Wilford, Geske & Cook, P.A. Attorneys for Mortgagee

7616 Currell Boulevard, Suite 200 Woodbury, MN 55125 (651) 209-3300

File Number: 050827-F1

Northshore Journal: June 17, 24, July 1, 8, 15 & 22, 2022

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD LAKE COUNTY, MINNESOTA

Tuesday, June 28, 2022. County Board of Commissioners' meeting Board Chairperson Rich Sve called the meeting to order at 2:00 p.m. and led the recitation of Pledge of Allegiance. County Board members present in the Lake County Service Center, Split Rock River Room (SRRR), 616 Third Avenue, Two Harbors, Minnesota: District 1 Commissioner Peter "Pete" R. Walsh, District 2 Commissioner Derrick "Rick" L. Goutermont, District 3 Commissioner Richard "Rick" C. Hogenson, District 4 Commissioner Jeremy M. Hurd, and District 5 Commissioner Rich Sve. County Board member(s) absent: None. Unless otherwise stated, all actions have been approved by unanimous yeo vote. Also present in the SRRR: County Administrator Matthew Huddlestone, County Auditor Linda Libal, Highway Engineer Jason DiPiazza, Land Commissioner Nate Eide, Environmental Services Director Christine M. McCarthy, and Clerk of the Board Laurel D. Buchanan. Present by remote video communications: None.

MOTION GOUTERMONT, SECOND HOGENSON: 01 - Approval of the Agenda. Absent: None

Board Chairperson Rich Sve opened the floor for public comment. No public comments were made.

Duane Hill, Bryan Anderson and Pippi Mayfield were present from Minnesota Department of Transportation (MnDOT) District One to provide annual updates for the Northeast Minnesota Area Transportation Partnership (NEMNATP). Transportation District Engineer Duane Hill introduced Pippi Mayfield, Public Engagement and Communications Director. Mr. Hill reviewed the State Transportation Improvement Plan (STIP), a comprehensive four-year schedule of planned transportation projects. MnDOT Planning Director Bryan Anderson reviewed a map of Area Transportation project locations in Lake County, as well as a map of Capital Highway Investment Plan (CHIP) project locations planned for 2027-2032 in Lake County, and the MnDOT 2022 District 1 Construction Program. Bryan Anderson advised that the representative from the Arrowhead Regional Development Commission (ARDC) was unable to attend the meeting today. Bryan Anderson presented the results of the Transportation Alternatives Program (TAP) project recommendations and Fiscal Year 2023 ARDC Transportation Planning Workplan

Silver Bay resident Mr. Curt Anderson attended the County Board meeting and provided feedback regarding upcoming trunk highway 61 realignment needs. Mr. Curt Anderson inquired about roundabout design and other highway considerations. Lake County Highway Engineer Jason DiPiazza advised on these questions and discussed upcoming projects.

County Administrator Matthew Huddlestone provided an update on several items of county business, including setting the initial budget meeting for 2023 budget planning and reviewing personnel updates on several vacancies. County Auditor Linda Libal, Highway Engineer Jason DiPiazza, Land Commissioner Nate Eide, and Environmental Services Director Christine McCarthy provided updates for their departments.

MOTION WALSH, SECOND GOUTERMONT: 02 - Approve the Consent Agenda as updated.

- 1. Approve Board of Commissioners' regular meeting minutes of June 14, 2022.
2. Approve Health and Human Services claims payments in the following amounts:
a. Administrative payments \$ 5,777.56
b. Region III Adult Behavioral Health Initiative payments \$ 27,284.38
c. Arrowhead Health Alliance (AHA) \$ 6,718.70
d. Special Payments \$ 23,878.50
3. Authorize Highway Engineer to sign the Special Event Permit for Grit & Gratitude 2022 Charity Bike Ride scheduled for Sunday, August 21, 2022 and located on various county roads, per the maps provided.
4. Adopt the Resolution to Approve a Master Partnership Agreement Lake County and Minnesota Department of Transportation.
5. Adopt findings and conditions by the Planning Commission for Interim Use Application I-22-020, submitted by BS & T Partnership, LLP for 6066 Hwy 61, Silver Bay, MN 55614. PID: 26-5700-36197.
6. Adopt findings and conditions by the Planning Commission for Interim Use Application I-22-021, submitted by Todd and Lacie Grevious for 441 Sunset Rd, Ely, MN 55731. PID: 28-6380-32060/6271-05010.
7. Adopt findings and conditions by the Planning Commission for Interim Use Application I-22-022, submitted by James Craig Miller for 3466 Hwy 61, Two Harbors, MN 55616. PID: 29-5409-14750.
8. Adopt the recommendation by the Planning Commission and revoke the Interim Use Permit I-22-015 for a Vacation Rental Home for Wade Myszka at 302 Superior Heights Rd Knife River, MN 55609 (PID: 25-5211-19010); it was determined that rental took place before all of the requirements of the permit were met.
9. Authorize the County Auditor to offer the state tax forfeited lands generally described in 2022-01 Land Sale List for sale at public or online auction with prohibited purchaser and bidder conditions, starting at the fair market value in accordance with terms set forth in the Forestry Department policy, and in a manner provided for by law.
10. Approve and authorize the County Board Chair and County Attorney to sign the Minnesota Department of Human Services Contract to Participate in the Local Collaborative Time Study (LCTS) for the period

of July 1, 2022, through June 30, 2027. Absent: None

MOTION HOGENSON, SECOND HURD: 03 - Approve the change in employee status of Thomas Kessler, Highway Maintenance Worker, due to completion of probation effective June 20, 2022. Absent: None

MOTION WALSH, SECOND HOGENSON: 04 - Approve the change in employee status of Cynthia Schut, Human Services Specialist, due to completion of trial period effective July 4, 2022. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 05 - Approve the probationary appointment of Jason Smitke to Highway Maintenance Worker at the Step 3 rate of \$20.61 per hour effective July 6, 2022. Absent: None

MOTION HURD, SECOND HOGENSON: 06 - Approve the internal posting for one part-time Administrative Assistant in Recorder's Office. Absent: None

MOTION HOGENSON, SECOND WALSH: 07 - Approve the trial appointment of Adam Osterlund, Information Technology Specialist, to Senior Information Technology Specialist, at the Step 4 rate of \$22.89 per hour effective July 11, 2022. Absent: None

MOTION WALSH, SECOND GOUTERMONT: 08 - Approve the resignation of Daniel Fraser, Information Technology Specialist, effective June 29, 2022. Absent: None

MOTION HURD, SECOND HOGENSON: 09 - Approve the recruitment for one full-time Information Technology Specialist. Absent: None

MOTION WALSH, SECOND GOUTERMONT: 10 - Approve the recruitment for one part-time Cook. Absent: None

MOTION GOUTERMONT, SECOND HURD: 11 - Approve the internal posting for one full-time Administrative Assistant in Assessor's Department. Absent: None

MOTION WALSH, SECOND GOUTERMONT: 12 - Approve the resignation of Carey Johnson, Lake County Sheriff, effective June 30, 2022. Absent: None

MOTION HURD, SECOND HOGENSON: 13 - Approve the probationary appointment of Meghan Ulanowski to Dispatcher/Jailer at the Step 2 rate of \$21.44 per hour effective July 5, 2022. Absent: None

MOTION HURD, SECOND HOGENSON: 14 - Adjourn Board meeting of the Lake County Board of Commissioners at 3:30 p.m. Absent: None

The Lake County Board of Commissioners will convene for the following meetings in the Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota:

- Agenda meeting at 2:00 p.m. on Tuesday, July 5, 2022.
Budget meeting at 10:00 a.m. on Tuesday, July 12, 2022.
Regular meeting at 2:00 p.m. on Tuesday, July 12, 2022.

ATTEST: Laurel D. Buchanan Clerk of the Board Rich Sve, Board Chairperson Lake County Board of Commissioners

Northshore Journal: July 22, 2022

STATE OF MINNESOTA COUNTY OF LAKE DISTRICT COURT PROBATE DIVISION SIXTH JUDICIAL DISTRICT

In Re: Estate of David Bernard Seiberlich, a/k/a David B. Seiberlich, a/k/a David Seiberlich, a/k/a Dave Seiberlich Decedent,

Court File No. 38-PR-22-239

NOTICE OF AND ORDER OF HEARING ON PETITION FOR FORMAL PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

TO ALL INTERESTED PERSONS AND CREDITORS:

It is Ordered and Notice is hereby given that on the 10th day of August, 2022, at 1:15 o'clock P.M., a hearing will be held in the above-named Court at the Lake County Court House, Two Harbors, Minnesota, for the formal probate of an instrument purporting to be the will of the above-named decedent, date January 6th, 2000 and for the appointment of Richard Allen Seiberlich, whose address is 200 Valorie Lane #2, Monona, WI 53716, as nominated executor of the estate of the above-named decedent, and that any objections thereto must be filed with the Court. That, if proper, and no objections are filed, the personal representative will be appointed to administer the estate, to collect all assets, pay all legal debts, claims, taxes, and expenses, and sell real and personal property, and do all necessary acts for the estate. If you have an objection to this case, please contact Court Administration at (218) 221-7560 option #8 for further instructions as these hearings are currently held remotely due to the pandemic.

Notice is further given that ALL CREDITORS having claims against said estate are required to present the same to said personal representative or to the Clerk of the Court within four months after the date of this notice or said claims will be barred.

BY THE COURT /s/ Michael Cuzzo July 1, 2022 Judge Amy Turnquist, Chelsea Opdahl, Deputy Clerk Court Administrator

RAE R. BENTZ - #218376 DEFENBAUGH LAW OFFICE 107 E. Camp St. Ely, MN 55731 (218)365-4977

Northshore Journal: July 15 & 22, 2022

NOTICE OF A CITY ELECTION AND DATE FOR FILING AFFIDAVITS OF CANDIDACY

Notice is hereby given that a city election, in the City of Beaver Bay, in Lake County, State of Minnesota, will be held on Tuesday, November 8, 2022.

Affidavits of Candidacy shall be picked up and filed at the City Office in the Beaver Bay Community Center, 711 MacDonald Ave. Beaver Bay, MN between: August 2, 2022, 8:00 AM through August 16, 2022 at 5:00 PM. August 16 the city office will be open until 5:00 p.m. for filing The last day to withdraw is by 5:00 PM, August 18, 2022.

Beaver Bay positions to file for: (1) Mayor - 4 year term and (2) City Councilors - 4 year terms

City Election will be held on Tuesday, November 8, 2022 along with the General Elections.

Tim G Anderson Clerk/Treasurer

Northshore Journal: July 22, 2022

LAKE COUNTY PLANNING COMMISSION MINUTES TWO HARBORS HIGHWAY DEPARTMENT BUILDING JULY 18, 2022

The Lake County Planning Commission sat in session at 6:00 p.m. on this date and conducted hearings and other business.

I-22-023—Motion by Bathke supported by Baker to recommend to County Board 1-year approval with conditions for an initial interim use application for a vacation rental home, filed by Lax Lakeview Properties, on property legally described as: that part of S1/2 of Govt Lot 1 lying Wly of Co Rd 4 as desc in doc A000177361 in Section 14, Township 56, Range 8, 3.62 acres, zoned shoreland RR/Residential Recreational district, one-acre minimum, Beaver Bay Township, PID 26-5608-14395. Motion carried - Sve, Shelerud, Bathke, and Baker voting in favor; none opposed. (PCR-22-031)

I-22-024—Motion by Shelerud supported by Bathke to recommend to County Board 5-year approval with conditions for an initial interim use application for a vacation rental home, filed by Marc and Sarah Julien, on the property legally described as: Unit 6, The Falls, CIC 25, that part of SE1/4 of SW1/4 in Section 3, Township 56, Range 7, 0.53 acres, zoned nonshoreland R3/Recreational Residential district, two and a half acre minimum, Beaver Bay Township, PID 26-5639-00600. Motion carried - Sve, Shelerud, Bathke, and Baker voting in favor; none opposed. (PCR-22-032)

I-22-025—Motion by Shelerud supported by Baker to recommend to County Board 1-year approval with conditions for an initial interim use application for a vacation rental home, filed by Brian & Cynthia Foyt and Wanda Widen, on the property legally described as: that part of the SE1/4 of SW1/4 W of RR less W 5 acres in Section 35, Township 53, Range 11 27.51 acres, zoned nonshoreland R2/Residential district, five-acre minimum, Unorganized Territory #2 Township, PID 25-5311-35670. Motion carried - Sve, Shelerud, Bathke, and Baker voting in favor; none opposed. (PCR-22-033)

I-22-026—Motion by Bathke supported by Sve to recommend to County Board 1-year approval with conditions for an initial interim use application for a vacation rental home, filed by Right Path, LLC, on property legally described as: that part of Gov Lot 3 desc as subdivided parcel 1 (A) in doc no A194012 in Section 11, Township 52, Range 11 5.3 acres, zoned shoreland R4/Recreational Residential district, two acre minimum, Unorganized Territory #2 Township, PID 25-5211-11270. Motion carried - Shelerud, Sve, Bathke, and Baker voting in favor; none opposed. (PCR-22-034)

P-22-001 - Motion by Bathke supported by Shelerud to approve with conditions the application by Highmark Enterprise for a Preliminary Plat of The Village at Ninemile, Second Addition, proposing to create 3 lots out of Lot 1 Block 4 and combine Lots 2 & 3 of Block 6 in the existing Common Interest Community. The property is legally described as: Lot 1, Block 4 and Lots 2 and 3, Block 6, all in The Village at Ninemile, Section 22 & 27, Township 59, Range 6, 0.11 & 0.62 acres, zoned shoreland RR-Residential Recreational, 1-acre minimum, Unorganized Territory #1. PID: 24-5711-04010/06030/06020. Motion carried - Shelerud, Sve, Bathke, and Baker voting in favor; none opposed. (PCR-22-035)

I-22-027—Motion by Bathke supported by Shelerud to recommend to County Board 1-year approval with conditions for an initial interim use application for a vacation rental home, filed by Mark and Leigh Miller, on the property legally described as: 2.55 acres out of NE1/4 of SW1/4 as desc in doc no A000159297 in Section 26, Township 55, Range 8, 2.55 acres, zoned shoreland R4/Recreational Residential district, two acre minimum, Beaver Bay Township, PID 26-5508-22493. Motion carried - Shelerud, Sve, Bathke, and Baker voting in favor; none opposed. (PCR-22-036)

C-22-006—Motion by Sve, supported by Shelerud, to deny a conditional use application by John and Jocelyn Bollins for seasonal rental of a campsite at xxx S Luc Rd, Ely, MN 55731. The property is legally described as: that part of SW1/4 of SW1/4 & Gov Lot 7 as desc in doc no A000173259 in Section 20, Township 63, Range 11, 4.4 acres, zoned shoreland RR/Recreational Residential district, one acre minimum, Fall Lake Township, PID: 28-6311-20673. Motion carried -Sve, Shelerud and Hoops voting in favor, Bathke and Baker opposed. (PCR-22-027).

There being no other business, Bathke motioned to adjourn, meeting by Baker, none opposed. Second adjourned at 10:00 p.m.

Northshore Journal: July 22, 2022

ADVERTISEMENT FOR BIDS LAKE COUNTY HIGHWAY DEPARTMENT LAKE COUNTY, MINNESOTA ELECTRONIC BIDDING CLOSURES: AUGUST 8, 2022 AT 2:00 PM

NOTICE TO CONTRACTORS - Electronic Bids will be received until 2:00 PM on Monday, August 8, 2022, through Bid Express® https://www.bidexpress.com for the construction of the Lake County project listed below. Proposals will be opened and read publicly at approximately 2:01 PM on the aforementioned date by the Clerk of the County Board at the Lake County Service Center, 616 3rd Avenue, Two Harbors, Minnesota. Videoconference access links to the bid opening will be provided to all plan holders.

Project/Bid Number: SAP 038-626-007

Location: On CSAH 26 from TH 61 to CSAH 2 Work Type: Mill Bituminous Pavement, Bituminous Pavement, ADA Improvements Anticipated Construction Start Date: September 6, 2022 Final Completion Date: November 4, 2022

Proposal/Plan Specifications may be downloaded through Bid Express service® at https://bidexpress.com or by navigating to Lake County, MN's public home page. There will be no cost for plan/proposals, but bidders must register through Bid Express® prior to bidding and submit their bids electronically through Bid Express®. Bid Express® does charge for bidding (see Fee Schedule at www.infotechinc.com/bid-express-fee-schedule), and bidders are encouraged to register well in advance of the bid closing date if they have not previously done so. Questions must be asked via the Bid Express® service. Questions asked via e-mail, by phone, or otherwise will not be answered.

Electronic bids must be accompanied by a corporate surety bond in an amount which is at least equal to 5% of the total amount and may be submitted electronically through Bid Express® using Surety 2000 or SuretyWave or by uploading a copy of a paper bid bond, certified check, or cashier's check. Hard copies of the proposal guaranty must be received at the Lake County Highway Department, 1513 Hwy 2, Two Harbors, Minnesota in a sealed envelope marked clearly with the name of the bidder, type of work, and project number by 3:00 p.m. the business day prior to the specified date of opening.

Lake County hereby notifies all bidders: in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000c to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The Lake County Board of Commissioners reserves the right to reject any, any part of, or all bids and to waive defects and technicalities as it may deem best for the interest of Lake County.

The major quantities of work are:

Table with 5 columns: Item No, Description, Units, Quantity. Lists various construction items like MOBILIZATION, REMOVE CURB AND GUTTER, etc.

Dated at Two Harbors, Minnesota this 11th day of July, 2022.

Jason DiPiazza Lake County Highway Engineer

Northshore Journal: July 15 & 22, 2022

LAKE SUPERIOR SCHOOL DISTRICT 381 MEETING MINUTES

The regular meeting of the School Board of Lake Superior Independent School District No. 381 was held Tuesday, June 14, 2022, 6:00 p.m.; Two Harbors High School Community Room, 1640 Highway 2, Two Harbors, Minnesota. 1.0 Chair Tiboni called the meeting to order at 6:01 p.m. and led the audience in the Pledge of Allegiance.

2.0 MEMBERS PRESENT: Tom Burns, Harriet Hagedorn, Dean Korri, Al Ringer, Tracy Tiboni, Steve VanHose MEMBERS ABSENT: None ALSO PRESENT: Superintendent, Jay Belcastro; Business Manager, Tanner Spawn; Principal, Julie Benson; Community Education Director, Bruce Remme; Recording Secretary, Debbie Peterson

3.0 APPROVAL OF THE AGENDA

3.1 Additions or Corrections to the Agenda: Motion by Burns, second by Korri to approve the agenda with the following additions: 8.8 Q-Comp Annual Report; 8.9 Approve Clerical Contract, 22-25; 8.10 Accept with Regret, the Retirement of Ronnie Johnson, Clerical, 37 years, 8.18-22; 8.11 Approve contract for Kerissa Graden, LMCC Director. (Carried Unanimously)

4.0 APPROVAL OF THE CONSENT AGENDA

4.1 Corrections to the Consent Agenda: Motion by Korri, second by Burns to approve the consent agenda as follows: Minutes; May 10, 2022, Personnel: Approve the following hires: Kate Saari, Housekeeper, Minne; Christian Garcia, Volunteer Asst. Baseball Coach, THHS; Erika Blanchard, Para, WKS, Leilani Peterson, School Garden Coord., WKS; Sam Peterson, Summer Gardner Maintenance, WKS. Summer student hires: Wyatt Huddlestone, Anders Hastings, Alex Stone, Tae Kosmo, Josie Falk, Reese Furo. 4.2.2 Accept the following resignations: Leslie Detlefsen, Housekeeper, Minne, Kalle Olson, Para, WKS, Arianna Summerfield, LMCC, Joyce Atchinson, Sign Language Interpreter, Judy Melton, Housekeeper/Asst. Cook, WKS, Orianna Scherer, Head Softball Coach, THHS, Jill Paron, KIDS & Co, TH, Laura Goodman, ECFE Parent Educator, Jennifer Bushmaker, KIDS & Co, Coordinator, TH, 8.26.22 4.2.3 Approve medical leave, Para, 9.6.22-10.24.22. (Carried Unanimously)

5.0 DELEGATIONS/OPEN FORUM:

6.0 OLD BUSINESS

6.1 Approve Financial Reports: 6.1.1 Approve Bills - May 2022: Motion by Ringer, second by Hagedorn to approve payment of the May bills, checks 146015 through 146165, in the amount of \$1,137,375.39. (Carried Unanimously)

6.1.2 Approve Electronic Fund Transfers - May 2022: Motion by Ringer second by Hagedorn to approve the May Electronic Fund Transfers: (05/13/22) \$118,000.00 to the general account; (05/13/22) \$625,000.00 to the payroll account; (05/19/22) \$103,000.00 to the payroll account; (05/27/22) \$603,000.00 to the payroll account. (Carried Unanimously)

7.0 Committee Updates

7.1 Policy Committee: No Report 7.2 Personnel Committee: No Report

8.0 New Business

8.1 Approve Transportation/Dispatch Position: Motion by Burns, second by Ringer to approve the Transportation/Dispatch Position. (Carried Unanimously) 8.2 Approve Recommendation to Hire Matt Joslyn, Transportation Dispatcher, TH, Bus Garage: Motion by Hagedorn, second by VanHose to approve the hire of Matt Joslyn, Transportation/Dispatch, TH. (Carried Unanimously)

8.3 Accept the Following Resignations with Regret: Blair Lundquist, Teacher, Minne (1 year) Normand Bourdage, Bus Driver, TH, (16 years) Motion by Ringer, second by Hagedorn to accept with regret, the resignations of the above listed employees. (Carried Unanimously)

8.4 Approve the Recommendation to Hire the Following: Emily Linn, TOSA, WKS Ashley Genslak, Sped Teacher, WKS, 6 FTE Jerilyn Shaw, 1.0 FTE, Music, Minnehaha/WKES Chloe Knopp, SLP, 1.0 FTE Alyssa Whitman, Academic/Behavior Interventionist, THHS, 1.0 FTE: Motion by Hagedorn, second by VanHose to approve the above listed hires. (Carried Unanimously)

8.5 Approve Annual Designation of the Identified Official with Authority (IOwA) for the MDE External User Access Certification System, Superintendent: Motion by Korri, second by Hagedorn to approve Superintendent Belcastro as IOwA for Lake Superior School District. (Carried Unanimously)